indoco

indoco remedies limited

INDOCO HOUSE, 166 C. S. T. ROAD, SANTACRUZ (EAST), MUMBAI - 400 098 (INDIA). ● E-mail : indoco@bom5.vsnl.net.in
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May 28, 2013

To
The Listing Department
National Stock Exchange of India Ltd
Exchange Plaza
Bandra Kurla Complex
Bandra (East)
Mumbai 400 051

Dear Sir,

Please note that the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 23rd July , 2013 to Tuesday, 30th July, 2013 (both days inclusive) for purposes of the payment of final dividend for the year ended 31st March 2013.

The Annual General Meeting for the financial year 2012-13 is scheduled to be held on Tuesday, the 30th July, 2013 at 11.30 am., at MIG Cricket Club, MIG Colony, Bandra (E), Mumbai 400 051.

Thanking you,

Yours faithfully,
For Indoco Remedies Limited

Sunil D. Joshi
Company Secretary